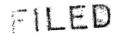
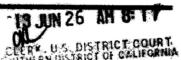
AO 245B (CASD) (Rev. 1/12) Judgment in a Criminal Case



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UNITED STATES DISTRICT COURT



SOUTHERN DISTRICT OF CALIFORNIA AMENDED JUDGMENT IN A CRIMINAL CASE. UNITED STATES OF AMERICA (For Offenses Committed On or After November 1, 1987) MARIA LOPEZ Case Number: 13CR00180-LAB JOSEPH MCMULLEN Defendant's Attorney **REGISTRATION NO. 38246298** Correction of Sentence for Clerical Mistake (Fed. R. Crim. P.36)(restitution correction) THE DEFENDANT: pleaded guilty to count(s) ONE OF INFORMATION was found guilty on count(s) after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s): Count Nature of Offense Number(s) 18 USC 1168 THEFT FROM AN INDIAN GAMING ESTABLISHMENT The defendant is sentenced as provided in pages 2 through _____
Sentencing Reform Act of 1984. 5 of this judgment. The sentence is imposed pursuant dant has been found not guilty on count(s) dismissed on the motion of the United States. essment: \$100.00

X No fine Forfeiture pursuant to order filed , included herein.

IT IS ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, ling address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the st shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

JUNE 3, 2013

HON. LARRY ALIAN BURNS

UNITED STATES DISTRICT JUDGE

AO 245B (CASD) (Rev. 1/12) Judgment in a Criminal Case Sheet 2 — Imprisonment

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DEFENDANT: MARIA LOPEZ CASE NUMBER: 13CR00180-LAB									
IMPRISONMENT The defendant is harshy committed to the control of the Military Branch Control									
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 12 MONTHS									
☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).									
The court makes the following recommendations to the Bureau of Prisons:									
The defendant is remanded to the custody of the United States Marshal.									
The defendant shall surrender to the United States Marshal for this district:									
at a.m. p.m. on									
as notified by the United States Marshal.									
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:									
before									
as notified by the United States Marshal.									
as notified by the Probation or Pretrial Services Office.									
as notified by the Probation of Pretrial Services Office.									
RETURN									
have executed this judgment as follows:									
Defendant delivered on to									
t, with a certified copy of this judgment.									
UNITED STATES MARSHAL									
By DEPUTY UNITED STATES MARSHAL	_								

AO 245B (CASD) (Rev. 1/12) Judgment in a Criminal Case Sheet 3 — Supervised Release

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DEFENDANT: MARIA LOPEZ CASE NUMBER: 13CR00180-LAB

SUPERVISED RELEASE

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Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 YEARS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than _____ drug tests per month during the term of supervision, unless otherwise ordered by court.

future substance abuse. (Check, if applicable.) The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d). The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 USC 8 1600), et sea,) as dis-	\square	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of
The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d). The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as dir by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, was convicted of a qualifying offense. (Check if applicable.)		future substance abuse. (Check, if applicable.)
The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d). The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as dir by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, was convicted of a qualifying offense. (Check if applicable.)	\times	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)		The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d). The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)
	ш	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B (CASD) (Rev. 1/12) Judgment in a Criminal Case Sheet 4 — Special Conditions

DEFENDANT: MARIA LOPEZ

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CASE NUMBER: 13CR00180-LAB

SPECIAL CONDITIONS OF SUPERVISION

×	Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer or any federal, state or local police officer at a reasonable time and in a reasonable manner; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
	If deported, excluded, or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probatio officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion or voluntary departure.
	Not transport, harbor, or assist undocumented aliens.
	Not associate with undocumented aliens or alien smugglers.
	Not reenter the United States illegally.
	Not enter the Republic of Mexico.
X	Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
	Not possess any narcotic drug or controlled substance without a lawful medical prescription.
	Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
	Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.
	Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.
X	Provide complete disclosure of personal and business financial records to the probation officer as requested.
X	Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
X	Seek and maintain full time employment and/or schooling or a combination of both.
	Resolve all outstanding warrants within days.
	Complete hours of community service in a program approved by the probation officer within
	Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of
	Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

	dgment in Criminal Case eet 5 — Criminal Monetary Penaltic	s							
DEFENDA CASE NUN	NT: MARIA LOPEZ MBER: 13CR00180-LAB			Judgment –	Page 5	of <u>5</u>			
RESTITUTION									
The defenda	nt shall pay restitution in	the amount of	\$291,802.00	_ unto the United St	ates of Amer	rica.			
	<u>×</u>	immediately. as follows:							
Dist payı avai	endant is ordered to pay re- ne Clerk of the District Cou- trict Court." The defendan- ment schedule imposed by lable to it to collect the ful distributed on a pro rata ba Victim Sycuan Casino Hudson Insurance Compa	the court is without amount of the restitute Court is without amount of the restitute. Amount \$100,000	er's check or money orden ution during supervised a t prejudice to the United	er made payable to the release at the rate of \$ States to take all actions.	e "Clerk, Unit	ted States onth. Any			
Unti	il restitution has been paid ce of any change in address	in full, the Defendar and change in emp	nt shall notify in writing loyment within thirty da	the Court and the Uni	ited States Att	torney's			
The	addresses for the victims a	re as follows:							
5469	Casino Way	Iudson Insurance Co 00 William Street New York, NY 1003							
X Th	art has determined that the determined interest requirement is we interest is modified as fo	aived.	have the ability to	pay interest. It is ord	ered that:				